



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 3, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to open the bids for Bids for the Memphis Bridge Replacement Project #090009.02; at 9:01 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received from Simon Contractors, North Platte, NE for a total of \$624,886.50 with a start date of May 1, 2015.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement between Butler and Saunders County for Saunders County to remove snow and ice of approximately 2 miles of Butler County hard surface road described as: the E $\frac{3}{4}$ mile between Sec. 35-T16N-R4E and Sec. 2-T15N-R4E; and the mile between Sec. 36-T16N-R4E and Sec. 1-T15N-R4E. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on that the Road Crews (Bridge, Culvert and Grading) were all busy taking care of weather related issues from the (2) snow storms that we had over the weekend and on Monday.

Tyler Toline, CEO for Saunders Medical Center reported on the facilities activities and financials for the month of December 2014.

Motion by Lutton, seconded by Rastovski to convene as an Equalization Board at 9:18 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 3, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:19 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to approve Tax Correction #5223 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the applications for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Hanson, seconded by Mach to approve the minutes of the January 27th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:20 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:21 a.m., for the consideration of the application for Liquor License by Johnson's Touch N Go LLC dba Johnson's Touch N Go, 109 E Hwy 105, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing at 9:23 a.m. and to approve the application for Liquor License by Johnson's Touch N Go LLC dba Johnson's Touch N Go, 109 E Hwy 105, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to table and place on February 10th meeting agenda the consideration of the bid received for the Memphis Bridge Replacement Project #090009.02. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to authorize the County Clerk's office to pay out 25% of Marilyn Kelley's accrued sick that she earned prior to being elected County Treasurer. Number of hours being paid are 7 hours 55 minutes at her old rate of pay of \$18.35 for a total amount of \$138.54 being paid. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:33 a.m. for personnel matters and collective bargaining issues (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Sukstorf to adjourn from Closed Session at 10:08 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board discussed the Fiscal Year 2013-2014 Audit Report Internal Control matters with the Deputy Register of Deeds, Clerk of District Court and County Clerk regarding control matters that were reported in the Management letter from the Auditor's office. Each official reported that the items listed have been addressed.

The Board continued the general discussion regarding the County's IT Services.

Legislative Matters – Board Member Breunig gave the Board an overview of the Legislature and that their time was spent on LB88 proposing amendments to marriage license fee increase, as well as an increase to the certification cost, for the last (2) days. Due to weather conditions on Monday, several Senators were unable to make it in. So work will continue on this LB today.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 27th Board meeting, with correction to time of 10:00 a.m. which should be 10:00 p.m., with regards to the Application Special Designated Liquor License. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the withdrawal of Pledged Securities (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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The Board's Administrative Assistant discussed/updated the Board on the following: IT matters, Time Clocks, Security Systems and historical issues that will have to be mindful of when installing the system; and the final work on the Driver's Exam Room

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:32 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors